**NPIF Meeting**

**June 12th, 2024, 11:00 AM ET – 1:00 PM ET**

Microsoft Teams meeting

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1. **Attendee Introductions & Agenda Review**
2. **Antitrust Notice**

*Attendees are reminded that participation in industry fora involves the potential for antitrust concerns or risks. To avoid such concerns/risks, participants should not discuss or exchange information on price, costs, business plans, or any other confidential or commercially sensitive topics.*

1. **5/08/2024 Meeting Notes**

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1. **Sub Team updates & Industry Groups Liaison Reports**

| **Sub - Committee** | **Updates** | **Next Meeting** |
| --- | --- | --- |
| APT |  | May 22, 2024 |
| GUST |  |  |
| ATIS OBF |  |  |
| ATIS INC |  | June 26-27, 2024 |

1. **Change Management Activities**
* **PIMs Tracking Matrix**

| PIMs Review |
| --- |
| PIM | Description | Discussion | Status |
| 136 | LSMS Performance – 10X People/iconectiv |  | Accepted |
| 148 | LNP Admin Process for SPID Migrations – ATT | * Review draft Final Resolution
 | Accepted  |
| 152 | NANPA to request NPAC data each business day as needed - Verizon |  | Accepted |
| TBD | SPID and LastAltSPID use for fraud prevention – Porting.com (DBA ATLaas) | * Review draft PIM
 | New |

* **Change Order Summary – Open COs**

| Change Order Review |
| --- |
| CO # | Description | Discussion | Status |
| 565 | Add SV Concurrence Indicator to SV Query Reply – 10X People/iconectiv |  | Requested |
| 566 | SPID Migration Pending-Like SV-NPB File Email - iconectiv |  | Requested |

| Best Practice Review |
| --- |
| BP # | Description | Discussion | Status |
| 037 |  Use of Evidence of Authorization | * Review proposed wording from Charter per AI 05082024-02
 |  |
| 073 | Unauthorized Port Flow – v4 | * Leave on agenda
 | Complete |

| Action Item Review |
| --- |
| AI # | Description | Discussion | Status |
| 10112023-01 | GUST (chairperson - Cheryl F) to work with SPs and LNPA on recommendations for remaining open issues in GUST recommendations | * Cheryl F. (Sinch) to schedule a follow up meeting to discuss if there is still a desire to move forward with a proposed tps increase and summarize latest status if open issues
 | Open |
| 04102024-03 | LNPA to review the porting process related to INC issues 972 & 973 and make suggestions on whether and how the NPAC could be used to prohibit porting out from donated or returned blocks |  | Open |
| 05082024-01 | SPs to discuss internally the questions raised in LNPA presentation on porting in disconnected pool blocks and pool blocks in new CO Codes |  |  |
| 05082024-02 | Kathy T. (Charter) to propose updates to BP 037 to clarify the wording on “physical copy of the evidence of authorization” |  |  |

1. **Unfinished/New Business**
* Update on new NAS implementation and testing – NANPA (Somos)
* Draft Report and Order and FNPRM - Protecting Consumers from SIM Swap and Port-out Fraud – Keeping this on the agenda to give providers time to review
* Redundant Records outreach – CMA
* Update on R5.2.1 - LNPA
1. **2024 Meeting Schedule**

|  |  |  |
| --- | --- | --- |
| **Date(s)** | **Time** | **Location** |
| July 10, 2024 | 11-1 ET | Virtual |
| August 7, 2024 | 11-1 ET | Virtual |